From: Science and Technology Policy Council Staff

Location: DC Location: Ronald Reagan Building Room No. 41213 (4th Floor)

Importance: Normal

Subject: STPC July 2017 Meeting

Start Date/Time: Tue 7/25/2017 6:00:00 PM
End Date/Time: Tue 7/25/2017 7:45:00 PM
1 Final Agenda STPC Meeting 7-25-17.docx
2 LEF and Workgroup Members 7-25-17.docx

3 IRIS Briefing STPC 7-25-2017.pptx

4 RAF Dose Response Case Studies 7-10-2017.docx

5 STPC State Reg Innovation 7-20-17.pptx6 OSA Project Status Report FY17 7-11-17.xlsx

AGENDA

SCIENCE & TECHNOLOGY POLICY COUNCIL MEETING

Tuesday, July 25, 2017

2:00 - 3:45 PM ET

Conference Room (DC): Ronald Reagan Building 4th Floor Room 41213

Audio Conference Call-in Number: 1-866-299-3188

Conference Code: 202-564-2817#

Adobe Connect Information: http://epawebconferencing.acms.com/amudambi/

Videoconference: For STPC members wishing to join via videoconference, please send VTC information to Manisha Kumar (<u>kumar.manisha@epa.gov</u>) by COB Monday, July 24, 2017.

1. Introductory Remarks and Roll Call (10 minutes, to 2:10)

Lead: Bob Kavlock, Science Advisor

Roll Call: George Woodall, Acting STPC Coordinator (OSA)

2. Workgroup Updates (15 minutes, to 2:25)

Leads: Mary Greene (OSA), Kevin Teichman (ORD), Tom Sinks (OSA)

Purpose: Inform STPC members of LEF membership terms expiring in September, updates on 3 Public Access Forum Charges and a 4th one in

progress, and updates on RAF membership nomination status and the Eco Risk 5-Yr Action Agenda.

Outcome: Request for STPC to re-nominate or nominate new members to the LEF, populate Public Access Forum workgroups, and nominate

members to the RAF.

3. Operationalizing Systematic Review in NCEA (30 minutes, to 2:55)

Leads: Tina Bahadori (ORD) and Kris Thayer (ORD)

Purpose: Leadership changes across NCEA; flexibly providing support to high

priority needs across EPA; and how NCEA is pragmatically

operationalizing Systematic Review.

Outcome: Increasing STPC awareness, and soliciting feedback on being kept abreast

of NCEA activities in the future.

4. **Discussion on Unified Dose Response** (30 minutes, to 3:25)

Lead: Tom Sinks (OSA)

Purpose: Engage in a discussion on Unified Dose Response Charge.

Outcome: Next steps for Unified Dose Response.

5. Regional/State Innovation Projects (15 minutes, to 3:40)

Lead: Jay Benforado (OSA)

Purpose: Provide an overview of projects selected and the process moving forward.

Outcome: Request for STPC feedback on how to maximize impact/value of projects.

6. Summary of Action Items (5 minutes, to 3:45)

Report: George Woodall (OSA)

Next STPC Meeting: Wednesday, September 12, 2017